

**Minutes of the Regular Meeting of the Council of the
RURAL MUNICIPALITY OF THE GAP NO. 39
held Wednesday, September 11, 2024
Municipal Office Board Room, 107 Main Street, Ceylon, Saskatchewan**

Council Present:

Reeve	- Lorne McClarty
Councillor Division 1	- Roland Carles
Councillor Division 2	- Jeff Jensen
Councillor Division 3	- Keith Kaufmann
Councillor Division 4	- Murray Scott
Councillor Division 5	- Alastair Burnett
Councillor Division 6	- Ernie Sorensen

Staff:

Administrator	- Laura Delanoy
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Call to Order:

Reeve McClarty called the meeting to order at 7:28 p.m.

Agenda

188/24 - Scott: That we adopt the agenda as attached hereto to form part of these minutes.

Carried.

Adoption of Minutes

Regular Meeting Minutes

189/24 - Kaufmann: That we approve the minutes of the regular meeting of Council held Wednesday, August 14, 2024 as presented.

Carried.

Financial Reports

The Administrator presented the financial reports and statement of financial activities for the month ending August 31, 2024.

Financial Reports

190/24 - Carles: That we accept the financial reports and statement of financial activities for the period ending August 31, 2024 as presented.

Carried.

Term Deposit Renewal

191/24 - Carles: That the following term deposits be renewed for a 12 month term on the maturity date:

Account Number	Maturity Date	Amount
833880594845	September 22, 2024	\$ 100,000.00
833880594837	September 22, 2024	\$ 100,000.00

Carried.

Delegations

Public Works employees Wade Aspen and Darren Gust attended the meeting at 7:45 p.m. to discuss operations and equipment. Wade Aspen and Darren Gust left the meeting at 9:00 p.m.

Councillor Roland Carles left the meeting at 8:40 p.m. due to conflict of interest as he is related to Rob Pratt of Pratt Transport Ltd.

Public Works/Transportation

Gravel Pit Development, Stripping

192/24 - Burnett: That Borderline Excavating of Ceylon, SK and Pratt Transport Ltd. of Radville, SK be contracted to complete gravel pit stripping activities at quarry lease pit #374444 at the following unit rates for equipment:

Borderline Excavating

- Track Hoe - \$260.00/hour
- 300D Rock Truck - \$260/hour
- 400D Rock Truck - \$320.00/hour

Pratt Transport Ltd.

- Scraper - \$335.00/hour

Carried.

Councillor Roland Carles returned to the meeting at 8:45 p.m.

Twsp Rd. 52 - Clay Capping

193/24 - Carles: That Borderline Excavating of Ceylon, SK be permitted to utilize a 400D rock truck at a unit rate of three hundred and twenty dollars (\$320.00) per hour to clay cap Township Road 52, as required.

Carried.

Rge. Rd. 201 - Request for Gravel

194/24 - Scott: That gravel be spread on ¾ mile of Rge. Rd. 201 located west of SW 13-6-19 W2M at a rate of 100 cubic yards per mile and that the requesting landowner compensate the municipality for 1/3 of the cost of loading and hauling the gravel, as well as, three dollars and thirty-three cents (\$3.33) per cubic yard for gravel.

Carried.

Ceylon Regional Park - Request for Gravel

195/24 - Burnett: That the Rural Municipality of The Gap No. 39 donate gravel to be spread within Ceylon Regional Park, as required.

Carried.

New Business

Canada Community-Building Fund, Municipal Funding Agreement

196/24 - Kaufmann: That the Rural Municipality of The Gap No. 39 enter into a Municipal Funding Agreement with the Government of Saskatchewan, effective April 1, 2024 to March 31, 2034, which sets out the roles and responsibilities of Saskatchewan and the Rural Municipality of The Gap No. 39 for the administration of the Canada Community-Building Fund.

Carried.

List of Lands in Arrears

197/24 - Sorensen: That as per Section 3(1) of the *Tax Enforcement Act*, the list of all lands in arrears within the Rural Municipality of The Gap No. 39 as of September 11, 2024 has been reviewed and approved as presented.

Carried.

Tax Enforcement List, Omission from Advertisement

198/24 - Burnett: That the Administrator shall be directed to omit from the advertised 2024 Tax Enforcement List, any lands for which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy with respect to that land, as per Section 3(3) of the *Tax Enforcement Act*.

Carried.

Next Meeting

199/24 - Kaufmann: That the next regular meeting of Council be held on Wednesday, October 9, 2024 at 7:30 p.m. in the Municipal Office Boardroom at 107 Main Street, Ceylon, SK unless otherwise called.

Carried.

Development Permit Application #2024-06

200/24 - Sorensen: That it be acknowledged that Development Permit Application No. 2024-06 received from Simmland Farms Inc. for the development of a 60' x 120' cold storage shed at SW 35-5-19 W2M was approved by the Development Officer on August 20, 2024.

Carried.

Reports – Committee and Administration

Verbal Committee Reports

201/24 - Carles: That we acknowledge the verbal committee reports as presented by Administrator, Laura Delanoy.

Carried.

Correspondence

Correspondence

202/24 - Carles: That we acknowledge the correspondence as listed on the agenda.

Carried.

Accounts for Approval and Payment

Payment List

203/24 - Jensen: That the list of bills and accounts as per attached “Schedule A” for the period August 15 to 31, 2024 that were paid by cheque #11278 and by electronic funds transfer in the amount of thirty thousand nine hundred and sixty-seven dollars and seventy-eight cents (\$30,967.78) be approved as paid; and furthermore, that all current bills and accounts as per attached Schedule “A” for the period September 1 to 11, 2024 to be paid by cheques #11279 to #11291 and by electronic funds transfer in the amount of four hundred and ninety-six thousand seven hundred and thirty-two dollars and fifty-four cents (\$496,732.54) are approved for payment.

Carried.

Adjournment

Adjourn

204/24 - Scott: That the meeting adjourns at 10:20 p.m.

Carried.

Reeve

Administrator